2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054567

Entity Name: 2026 SURFSIDE, LLC

FILED Mar 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

75 MILL STREET NEWPORT, RI 02840

Current Mailing Address: New Mailing Address:

75 MILL STREET NEWPORT, RI 02840

FEI Number: 20-3161636 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOODS, WALTER G 310 S.W. OCEAN BLVD. STUART, FL 34994 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FARRAR, JEFFREY M
 Name:

 Address:
 75 MILL STREET
 Address:

 City-St-Zip:
 NEWPORT, RI 02840
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEFFREY M FARRAR MGRM 03/22/2006